



Thompson Minor Hockey Association

The Mission of the TMHA is to provide participants in our minor ice hockey program with fair and competitive hockey experience that focuses on the development of individual and team hockey skills, the practice of good sportsmanship and fair play and the opportunity to be challenged while having fun.

**Board Meeting – February 3rd 2025
6:00 pm Mary Fenske boardroom**

Agenda

Call to Order:

Adoption of Agenda: *Motion to accept agenda by Lynn seconded by Tiffany B. Motion carried.*

Additions to the Agenda:

- Norman Flin Flon Correspondence
- U13A1 Budget
- Referee update from The Pas Tournament
- U9 Tournament
- Referees for U15 Provincials

Regrets:

- Michelle - Secretary
- Tiffany H - U15

Approval of minutes from: January 20th (Pending Michelle gets them done before meeting)

Delegates:

- **Cristy Andres**
- **Terrylyn Gagnon**
 - Terrylyn- Munn Cup tournament scheduling concerns. Flin Flon director had reached out with concern regarding starting times. Terrylyn also stated that multiple volunteers on the committee had tried their best to accommodate all traveling teams but with the Norman Northstars playing this weekend it left limited options.
 - Canceling opening ceremonies
 - Canceling/ delaying Aeros Fun night "Gym Night"
 - Extending Sunday Ice time to play at 8pm
 - All 3 options would include primary sponsors being upset and would include additional rework
 - After a discussion with the board regarding options for the Munn Cup Schedule the board is aligned with the Tournament director and all the volunteers.

Correspondence:

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New Business:

- Munn Cup Concerns
- Registrar and Equipment Manager

- Malorie Brown has put her name forward for the position- Evan motioned to accept her application, Will seconded. 1 Abstained, Motion passed.
- Wade McKay Ask
 - Asked for a donation of jerseys, socks and goalie to represent Thompson in a tournament down south.
 - The Board agreed to give a donated box of jerseys/ socks to Wade but will not be able to supply goalie equipment.
- Extended Season
 - Allison will look into available dates and ice slots and will report back.
- Dakota Nation Winterfest
 - The board discussed that this tournament is recognized as a sanction tournament and made recommendations that players wanted to be apart of the tournament will ensure that communication is had, Suggestions as well that we recommend that hockey Manitoba black out the weekend of the tournament throughout Manitoba to ensure players can play without having to miss scheduled tournaments along with updating coaching packages to include the tournament information.
- U15 Request
 - TMHA recognized requests for two players from U18 to move back down into U15
 - Motion made to move **Player A back to U15- Will made the motion, Seconded by Meagan, 1 Abstained- Vote carried**
 - Motion made to move **Player B back to U15- Evan made the motion, seconded by Tom, 2 Voted no, 1 Abstained, Vote carried**
- Update on Concerns from last meeting
- U9 Budget: to be approved at \$9,100.00 for March 7-9 tournament, Expecting profit of \$2100
Krystal motioned the budget seconded by Dustin, 3 Abstain. Motion carried
- U11 A Coach Behaviour - Grub Box
- U15 Rostering: ~~Concerns raised that a Goalie who played into U15 is not registered with the group and is considered an AP player to the U15 House League. After dialogue with the Manitoba registrar, it was determined that for the Goalie to continue to play in U15 house league the player will need to maintain 50% attendance with the U13 house league. Evan will discuss this with the parents and follow up with correspondence.~~ Stricken from the minutes due to not being on approved agenda.

Standing Agenda Items

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- Motion to Move into Executive Session Motion made by Martin, seconded by Tiffany B. at 7:15pm**
- Motion to Move Out of Executive Session Martin, seconded by Tiffany at 9:08**

Next Meeting February 12th 2025

Adjournment 9:08